

## OGDEN DUNES WATERWORKS – BOARD OF DIRECTORS

February 8, 2016

### Directors Attending

(BW) Brad Wood – Vice- President

(GC) Greg Casimer – Board Member

### Waterworks Staff Attending:

(CL) Chuck Litzkow – Water Manager

(MT) Mike Teeling – Assistant to Water Manager

### Guests:

None

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The meeting was called to order by BW at 6:10 PM.

- 1) The minutes of the December 14, 2015, and January 11, 2016, meetings were read and were approved by unanimous vote.
- 2) BW and GC formalized the following: The Water Board authorizes the Ogden Dunes Clerk/Treasurer to establish a Capital Improvement Fund. This fund will be funded based on 2% of the water cash, account #601441.000, and will continue onward as a normal course of business. The periods of time involved in the creation of this fund will be:
  - 04/09/15 through 12/31/14
  - 01/01/15 through 12/31/15
  - 01/01/16 through the current date, and continuing forward until stated otherwise by the Water Board.
- 3) MT reported correspondence from George Muller: he accepted the 6 month payment plan.
- 4) BW and GC stated that based on a Water case in Illinois with a water department of similar size to Ogden Dunes, the Water Board invites Mr. Hargarten to a hearing with One Water Board Member and one Town Council Member.
- 5) CL initiated discussion reference Gasvoda repairs at pumping station. BW and GC authorized MT to pay the Gasvoda bill, expecting an as yet unknown responsible party to reimburse the WaterWorks.
- 6) Next regular meeting is scheduled for March 14, 2016.

The Meeting was adjourned by unanimous vote at 6:58 PM

CL/mt